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October 23, 2015

VIA EMAIL: bosque.adalberto@epa.gov,
AND CERTIFIED MAIL
RETURN RECEIPT NO. 7013 1710 0001 8903 5879

Mr. Adalberto Bosque, PhD, MBA Remedial Project Manager U.S. Environmental Protection Agency City View Plaza II Suite 7000 48 RD, 165 Km.1.2 Guaynabo, Puerto Rico 00968-8069

Re: San Germán Groundwater Contamination Superfund Site (OU-1)

Dear Mr. Bosque:

The additional comments contained in this letter are submitted to the United States Environmental Protection Agency ("EPA"), on behalf of CCL Label (San Germán), Inc., ("CCL"), regarding the Superfund Program Proposed Plan (the "Plan") for the San Germán Groundwater Contamination Superfund Site (OU-1) (the "Site"). These comments supplement our comments letter submitted to the EPA on the original comment period deadline, September 11, 2015. EPA extended said period until October 24, 2015. We appreciate the opportunity provided by your agency to submit these additional comments to the Plan and other related documents.

As previously stated in our initial comments, CCL currently leases a property owned by the Puerto Rico Industrial Development Company ("PRIDCO") at el Retiro Ward in San Germán, Puerto Rico. The property is identified by PRIDCO in its real estate records and in the lease agreement with CCL as Project No. S-0551-0-60 & Ext., (the "Property"). EPA states in the Plan and in other documents in the Administrative Record that the Property is one of two sources of contamination of the Site. The other source that EPA identifies is another PRIDCO property identified in PRIDCO's real estate records as Project T-0343-0-56 and T-0261, currently leased by Wallace Silversmith de Puerto Rico Ltd., (the "Other Property").

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EPA also states in the Plan that it identified five volatile organic compounds or contaminants related to the Site. These contaminants of concern ("COC") are: (i) PCE; (ii) TCE; (iii) cis-1,2-DCE; (iv) 1.1-DCE; and (v) Vinyl Chloride.

As stated in its previous letter, CCL does not use any of these substances in its operations.

CCL also stated in its preceding letter and directed EPA to documents in the Administrative Record in support of its arguments that: (i) there was a documented pre-existing condition at the Property indicating the presence of the COC prior to CCL and any other inserts printing tenant occupying the Property; (ii) the wastes generated by the inserts printing companies at the time it occupied the property were non-hazardous and non-detect for the COC; and (iii) as of this date and after reviewing PRIDCO's files, there is no documented use or storage of any of the COC at the Property by any of its former tenants.

Notwithstanding the documented pre-existing condition at the Property and the lack of documentation evidencing the use of the COC at it, CCL respectfully understands and reaffirms that there is not enough information in the Administrative Record for EPA to make a determination that the Property is one of the two sources of contamination of the Site. CCL understands based on the Administrative Record and other documents reviewed, that the presence of the COC at the Property might be the result of migration and/or degradation of these substances from neighboring properties within the industrial park.

CCL has further reviewed the Plan and the following documents and data base: (i) Final Remedial Investigation Report (the "Report"); (ii) PRIDCO's letter of July 9, 2015 in response to EPA's Notice of Potential Liability and Information Request Letter to PRIDCO of May 19, 2015 ("PRIDCO'S Response"), as well as other documents in the Administrative Record of the Site; and (iii) The Right to Know Network, which obtains its information from EPA's RCRAINFO data base. Based on its supplementary review, CCL respectfully submits the additional comments below:

1. According to section 4.2.2.3 of the Report, EPA took 43 groundwater samples at 37 locations along 11 transects at the Site. Samples from transects T0-2 and T0-3 showed detection of TCE (2.53J, 1.32J) respectively, and cis-1,2-DCE (0.76J, 2.01J) respectively, below the EPA's screening criteria of 5 ug/L for TCE and 70 for cis-1,2-DCE. These transects are up gradient of the Property and were installed at the PRIDCO lot immediately adjacent to the eastern boundary of the Property. See Figure 4-6 of the Report. The lot where these transects were installed is identified as Lot 10 in PRIDCO's map of the Retiro Industrial Park ("Lot 10"). See Annex 1 of PRIDCO's Response. Upon information and belief, Lot 10 and lots 8-2, 9 and 11, are currently occupied by a General Electric company. According to PRIDCO's map of the industrial park, there are



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- buildings on lots 8-2, 9 and 11. Lot 10 appears to be used as an employee parking area for lots 8-2, 9 and 11.
- 2. Documents obtained from The Right to Know Network data base for the Retiro Industrial Park revealed RCRA violations by GE Industrial of PR LLC ("GE") and Pace Analytical del Caribe Inc., ("Pace"). See Exhibits 1 and 2 of this letter. Pace occupies lot 8-1 of the Retiro Industrial Park. The reports obtained provide no details regarding the facts, nature or description of the violations. The report relative to GE does not identify the lot or lots were the alleged violation occurred, other than its address at the Retiro Industrial Park. However, it appears from the report, that GE generated F001 RCRA waste, which includes the following spent halogenated solvents used in degreasing: tetrachloroethylene, trichlorethylene, methylene chloride, 1,1,1-trichloroethane, carbon tetrachloride and chlorinated fluorocarbons, among others. See Exhibit 1 of this letter.
- 3. Catch Basin samples were taken at the eastern side of the Property at points CB-1, CB-2 and CB-3. See Figure 4-11 of the Report. It must be noted that at CB-1 location, two storm water pipes coming from higher areas of the industrial park located South and South-east of the Property connect into the storm water system at the Property and continues to run North-northwest towards the small creek located North of the Property. CB-1 is the southern-most located and up gradient catch basin at the Property. Any substance that might come from neighboring properties through the storm water system will first enter through CB-1. The highest concentration of TCE from catch basin samples at the Property was found at CB-1, where storm water pipes from up gradient areas of the industrial park converge. CB-2 and CB-3, which are down gradient, had lower concentrations of TCE. It is evident that TCE at CB-1 is likely coming from an offsite source and not from the Property. Based on field observation, we cannot discard the possibility that other stormwater pipes from up gradient property connect at CB-3. The Report does not take into consideration the fact that storm water from off-site the Property comes into the Property and through it towards the small creek. There were no background catch basin samples taken anywhere nor samples taken at the catch basins located up gradient on B Street of the industrial park in front of lots 11 and 9. CCL respectfully believes that such background or catch basin samples in front of lots 11 and 9 should have been taken.
- 4. Further to our comments in the previous letter, it is important to mention that the Subslab Soil Gas and Indoor Air Sampling results at the former Baytex lot, down gradient from the Property, exhibited concentrations of TCE and PCE in orders of magnitude higher than those detected at the Property. Therefore, it seems obvious that the presence of these substances at the former Baytex lot is either the result of releases at that lot or as a result from migration of substances from other neighboring properties, but not from the Property.



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Notwithstanding the fact that the transect results T0-2 and T0-3 at Lot 10 were below the screening criteria, the results showed the presence of COC at those points which are up gradient from the Property. It is evident that the COC from those samples must have come from a potential source at that lot or at a higher lot, but not from the Property. Furthermore, the Right to Know reports, based on EPA's RCRAINFO data base, document RCRA violations at lots up gradient from the Property and it appears that at least in one of those lots, TCE and PCE was handled. Therefore, CCL respectfully believes that EPA should have conducted additional sampling and studies at properties up gradient of the Property. Transect samples at Lot 10. where it appears that no current manufacturing activities are conducted, should not be relied upon to discard additional sampling or potential additional sources in other areas of the industrial park up gradient of the Property. CCL also understands that the catch basin sample at CB-1 might be reflecting the presence of TCE from neighboring properties or other higher elevation sources and not from conditions at the Property. CCL also believes that EPA should have taken background samples or additional samples in the small creek up stream, or before the discharge point of the storm water system. Furthermore, as stated in its prior comments letter, CCL believes that EPA should have taken subsurface soil and groundwater samples in B Street between the Other Property and the Property in order to provide better technical data to determine potential sources and groundwater flow in the area.

Based on all of the foregoing and in its comments previously submitted, CCL respectfully reaffirms and understands that: (i) any presence of the COC related to the EPA's Site investigation found at the Property is pre-existing to CCL and to any of the insert printing companies' leases; (ii) the wastes generated by the printing industries at the time of leasing the Property were not hazardous and non-detect for the COC; (iii) EPA cannot name the Property as a source of contamination without discarding the possibility that the presence of these COC at the Property might have been caused by degradation and/or migration from other neighboring properties in the industrial park.

Sincerely,

Jorge J. Garcia-Diaz

Enclosures



GE INDUSTRIAL OF PR LLC

Search Criteria Used (More)

Level of Detail

Extended 🗸 GO Type of Report Output Text (HTML)

∨ |G0

Handler #1: GE INDUSTRIAL OF PR LLC

Basic Handler Info

Handler ID PRD091019224

GE INDUSTRIAL OF PR LLC Handler Name

State PR

First Info. Receipt Date 08/20/1980

Last Info. Receipt Date 12/23/2008

Maximum Penalty

Handler-based Record Counts 2

Number of CA Area Records 1 Number of CA Events Number of CA Authorities Number of Information Records Number of Current Information Records 1: Number of Permit Series 2 Number of Process Units Number of Violation / Enforcement Records 35 Number of Other IDs Number of HSM Basic Records 0 Number of GIS Records 4 Number of Citation Records

Handler Locations and Activities ?

(handler #1: GE INDUSTRIAL OF PR LLC, handler current info #1)

Activity Location

Land Type

PR State

Location Street 1

\$0

EL RETIRO IND PARK ROAD #102

Location City

SAN GERMAN

Location State Location Zip Code

00753

Location County

SAN GERMAN

113th Congressional District Mailing Street 1

PR98: Puerto Rico nonvoting

Mailing City

PO BOX 186 SAN GERMAN

Mailing State

PR

Mailing Zip Code

00683

Mailing Country

US: United States

Contact Name

LILLIAM FERNANDEZ

Contact Street 1

PO BOX 186

Contact City Contact State SAN GERMAN

PR

Contact Zip Code

00683

Contact Country

US: United States

Contact Phone

7872645652

Contact Email

LILLIAM.FERNANDEZ@GE.COM

Receive Date

12/22/2008

Source Type

Implementer

State Waste Generation

No

Transporter Activity (Yes/No) Operating TSDF Universe Full Enforcement Universe

Radioactive Waste (Yes/No) Recycler Activity (Yes/No)

No Νo

Underground Injection (Yes/No) Importer Activity (Yes/No)

No No No

Universal Waste Destination Facility Used Oil Universe

NNNNNNN

Permit Workload Universe Post-Closure Workload Universe Corrective Action Workload Universe

No

Closure Workload Universe Burner Exemption (Yes/No) No

Furnace Exemption (Yes/No) No Federal Waste Generator 2:

Federal Waste Generator 2: Small quantity generator (SQG)

Short Term Generator Activity No GPRA Renewals Baseline Ν Universal Waste No Institutional Control Indicator Νo Human Exposure Control Indicator Groundwater Control Indicator Unaddressed SNC No Addressed SNC No SNC Compliance Schedule No Universal Waste Destination No Federal Indicator **HSM Indicator** Nο Subpart K Indicator Commercial TSD Indicator No TSD Type ---5-Permit Renewal Workload Universe GPRA Corrective Action Baseline Yes NCAPS Corrective Action Priority Ranking L Environmental Control Indicator No Financial Assurance Required Active Site Indicator H----Active Site Federally Regulated TSDF Active Site Converter TSDF -----Active Site State Regulated TSDF ~~~~~

GIS Data ? (handler #1 : GE INDUSTRIAL OF PR LLC , GIS information #1)

No

No

GIS Data Owner 02 GIS Sequence Number 1

Federal Universal Waste

SNC Universe

Area Acreage 0

Data Collection Date 07/18/2007

Horizontal Accuracy Measure 0
Geometric Code 001: THE POINT REFERENCED BY GEOGRAPHIC COORDINATES
Number of Lat/Long Records 1

GIS Lat/Long ?

Latitude 18.075983 Longitude -67.026226

Lat/Long Sequence Number 1

GIS Data 🝈

GIS Data Owner 02
GIS Sequence Number 2

Area Acreage 0

Data Collection Date 12/19/2002

Horizontal Accuracy Measure 25

Coordinate Data Code 090: REGION 02

Geographic Reference Point Code 020: THE CENTER OF A FACILITY/SYSTEM DEFINED AS THE GEOGRAPHIC CENTROID OF THE FACILITY

Geometric Code 001: THE POINT REFERENCED BY GEOGRAPHIC COORDINATES

Horizontal Collection Code

Horizontal Reference Code

Verification Method Code

019: BASED ON INTERPOLATION-PHOTO
002: NORTH AMERICAN DATUM OF 1983
006: A POINT WITHIN THE ZIP CODE AREA

Number of Lat/Long Records 1

GIS Lat/Long ? (handler #1 : GE INDUSTRIAL OF PR LLC , GIS information #2, GIS lat/long coordinate #1)

Latitude 18.075983 Longitude -67.026226

Lat/Long Sequence Number 1

GIS Data ?

GIS Data Owner 02 GIS Sequence Number 500 Area Acreage 0 12/19/2002 Data Collection Date Horizontal Accuracy 25 Measure Coordinate Data Code 090: REGION 02 Geographic Reference Point 103: BOUNDARY POINT FOR A FACILITY OR SYSTEM (FACILITY BOUNDARY POINTS CAN BE SINGULAR, OR PART OF Code A SERIES OF BOUNDARY POINTS) 003: THE AREA REFERENCED BY GEOGRAPHIC COORDINATES Geometric Code Horizontal Collection Code 019: BASED ON INTERPOLATION-PHOTO Horizontal Reference Code 002: NORTH AMERICAN DATUM OF 1983 Verification Method Code 009: VERIFIED RELATIVE TO OTHER MAP FEATURES Number of Lat/Long 5 Records (handler #1 : GE INDUSTRIAL OF PR LLC , GIS information #3, GIS lat/long coordinate #1) GIS Lat/Long 💈 Latitude 18.075586 -67.026569 Longitude Lat/Long Sequence Number 1 GIS Lat/Long ? Latitude 18.076482 -67.026366 Longitude Lat/Long Sequence Number 2 GIS Lat/Long ? Latitude 18.07642 -67.025883 Longitude Lat/Long Sequence Number 3 GIS Lat/Long ? 18.075485 Latitude Longitude -67.025987 Lat/Long Sequence Number 4 (handler #1: GE INDUSTRIAL OF PR LLC, GIS information #3, GIS lat/long coordinate #5) GIS Lat/Long ? 18.075586 Latitude -67.026569 Longitude Lat/Long Sequence Number 5 GIS Data ? 02 GIS Data Owner 501 GIS Sequence Number 3.4 Area Acreage Area Source Code 0001: HEADQUARTERS - PSPD Area Source Date 06/24/2010 Data Collection Date 06/24/2010 0 Horizontal Accuracy Measure 001: THE POINT REFERENCED BY GEOGRAPHIC COORDINATES Geometric Code Number of Lat/Long Records Violation / Enforcement Records ? Evaluation Activity Location PR Evaluation Sequence Number 09/19/1988 Evaluation Date Evaluation Responsible Agency State Found Violation Νo Citizen Complaint No Multimedia Indicator No No Sampling Indicator Not Subtitle C Indicator No COMPLIANCE EVALUATION INSPECTION ON-SITE Evalution Type Evaluation Responsible Person ID PR 0 CAFO Sequence Number \$0 SEP Expenditure Amount

Proposed Penalty Amount

\$0

Final Penalty Amount \$0 Paid Amount \$0 Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #2) **Evaluation Activity Location** Evaluation Sequence Number 000 09/06/1989 **Evaluation Date** Evaluation Responsible Agency State Found Violation No Citizen Complaint No No Multimedia Indicator Sampling Indicator Nο Not Subtitle C Indicator Nο COMPLIANCE EVALUATION INSPECTION ON-SITE **Evalution Type** Evaluation Responsible Person ID PR CAFO Sequence Number 0 SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0 Violation / Enforcement Records ? **Evaluation Activity Location** Evaluation Sequence Number 000 **Evaluation Date** 09/20/1990 **Evaluation Responsible Agency** State Found Violation Nο Citizen Complaint No Multimedia Indicator Νo Sampling Indicator Νo Not Subtitle C Indicator Nο COMPLIANCE EVALUATION INSPECTION ON-SITE Evalution Type Evaluation Responsible Person ID PR CAFO Sequence Number 0 SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount 50 (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #4) **Violation / Enforcement Records ? Evaluation Activity Location** Evaluation Sequence Number 000 09/09/1991 Evaluation Date Evaluation Responsible Agency State Found Violation No Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No **Evalution Type** COMPLIANCE EVALUATION INSPECTION ON-SITE Evaluation Responsible Person ID PRDMV Evaluation Suborganization PRHWCD CAFO Sequence Number 0 \$0 SEP Expenditure Amount Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0

Violation / Enforcement Records ?

Evaluation Activity Location PR Evaluation Sequence Number 000 09/18/1992 **Evaluation Date Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No

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Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID	PRCJN
Violation Sequence Number	23
Agency Which Determined Violation	n State
Violation Type	TSD - General
Citation	SR - rule 1810 e
Date Violation Determined	11/12/1992
Compliance Date	04/02/1993
Return to Compliance Qualifier	Observed
Violation Responsible Agency	State
CAFO Sequence Number	0
SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$0

Violation / Enforcement Record	s ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #6)
Evaluation Activity Location	PR
Evaluation Sequence Number	000
Evaluation Date	09/18/1992
Evaluation Responsible Agency	
Found Violation	Yes
Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID	PRCJN
Violation Sequence Number	24
Agency Which Determined Violation	n State
Violation Type	TSD - General
Citation	SR - rule I 803 d4
Date Violation Determined	11/12/1992
Compliance Date	04/02/1993
Return to Compliance Qualifier	Observed
Violation Responsible Agency	State
CAFO Sequence Number	
and the second second	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$0

Violation / Enforcement Reco	rds 3. (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #7)
Evaluation Activity Location	PR
Evaluation Sequence Number	000
Evaluation Date	08/10/1993
Evaluation Responsible Agency	State
Found Violation	No
Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person II	PRCJN
CAFO Sequence Number	0
SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$0

Violation / Enforcement Records ?

Evaluation Activity Location PR
Evaluation Sequence Number 000

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Evaluation Date
                               10/08/1993
Evaluation Responsible Agency
                                State
Found Violation
                                No
Citizen Complaint
                                No
Multimedia Indicator
                                No
Sampling Indicator
                                No
Not Subtitle C Indicator
                                No
                                COMPLIANCE EVALUATION INSPECTION ON-SITE
Evalution Type
Evaluation Responsible Person ID PRCJN
CAFO Sequence Number
                                                                             0
SEP Expenditure Amount
                                                                            $0
                                                                            $0
Proposed Penalty Amount
                                                                            $0
Final Penalty Amount
Paid Amount
                                                                            $0
                                         (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #9)
Violation / Enforcement Records 7
Evaluation Activity Location
                                PR
Evaluation Sequence Number
                                000
                                08/18/1994
Evaluation Date
Evaluation Responsible Agency
                                State
Found Violation
                                No
Citizen Complaint
                                No
                                No
Multimedia Indicator
Sampling Indicator
                                No
Not Subtitle C Indicator
Evalution Type
                                COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID PRAAL
                                                                             0
CAFO Sequence Number
                                                                            $0
SEP Expenditure Amount
Proposed Penalty Amount
                                                                            $0
                                                                            $0
Final Penalty Amount
Paid Amount
                                                                            $0
Violation / Enforcement Records ?
Evaluation Activity Location
                                000
Evaluation Sequence Number
                                03/20/1995
Evaluation Date
Evaluation Responsible Agency
                                State
Found Violation
Citizen Complaint
                                No
Multimedia Indicator
                                No
Sampling Indicator
                                Nα
Not Subtitle C Indicator
                                No
Evalution Type
                                COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID PRMFD
CAFO Sequence Number
                                                                             0
                                                                            $0
SEP Expenditure Amount
                                                                            $0
Proposed Penalty Amount
                                                                            $0
Final Penalty Amount
Paid Amount
                                                                            $0
                                          (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #11)
Violation / Enforcement Records ?
Evaluation Activity Location
Evaluation Sequence Number
                                000
Evaluation Date
                                09/22/1995
Evaluation Responsible Agency
                                State
Found Violation
                                No
Citizen Complaint
                                No
Multimedia Indicator
                                No
Sampling Indicator
                                No
Not Subtitle C Indicator
Evalution Type
                                COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID PRZTV
                                                                             n
CAFO Sequence Number
                                                                            $0
SEP Expenditure Amount
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Proposed Penalty Amount

\$0

Final Penaity Amount	, , , , , , , , , , , , , , , , , , , ,
Paid Amount	
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/iolation / Enforcement Recor Evaluation Activity Location	PR
Evaluation Sequence Number	000
Evaluation Date	10/26/1996
Evaluation Responsible Agency	State
Found Violation	No
Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID) PR
CAFO Sequence Number	0
SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$0
Violation / Enforcement Reco	rds 3. (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #3
Evaluation Activity Location	PR
Evaluation Sequence Number	000
Evaluation Date	08/19/1997
Evaluation Responsible Agency	State
Found Violation	No
Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person IC	
CAFO Sequence Number	0
SEP Expenditure Amount	\$0 ***
Proposed Penalty Amount	\$0 60
Final Penalty Amount Paid Amount	\$0 \$0
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Violation / Enforcement Reco	rds ?
Evaluation Activity Location	PR
Evaluation Sequence Number	001
Evaluation Date	12/01/1983
Evaluation Responsible Agency	State
Found Violation	Yes
Citizen Complaint	No
	No
Multimedia Indicator	,110
and the second of the second o	No
Sampling Indicator	
Sampling Indicator Not Subtitle C Indicator	No
Sampling Indicator Not Subtitle C Indicator Evalution Type	No No
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Sampling Indicator Not Subtitle C Indicator Evalution Type Violation Sequence Number Agency Which Determined Violat Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Scheduled Compliance Date Enforcement Sequence Number Enforcement Action Date	No No COMPLIANCE EVALUATION INSPECTION ON-SITE 1 tion State TSD - General 12/01/1983 10/18/1985 Unverifiable State 01/30/1984 001 12/16/1983
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Sampling Indicator Not Subtitle C Indicator Evalution Type Violation Sequence Number Agency Which Determined Violat Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Scheduled Compliance Date Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component	No No COMPLIANCE EVALUATION INSPECTION ON-SITE 1 clon State TSD - General 12/01/1983 10/18/1985 Unverifiable State 01/30/1984 001 12/16/1983 y State No
Sampling Indicator Not Subtitle C Indicator Evalution Type Violation Sequence Number Agency Which Determined Violat Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Scheduled Compliance Date Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component CAFO Sequence Number	No No COMPLIANCE EVALUATION INSPECTION ON-SITE 1 clon State TSD - General 12/01/1983 10/18/1985 Unverifiable State 01/30/1984 001 12/16/1983 y State No

Final Penalty Amount \$0 Paid Amount \$0 (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #15) Violation / Enforcement Records ? **Evaluation Activity Location** Evaluation Sequence Number 001 10/25/2001 Evaluation Date Evaluation Responsible Agency State Unknown Found Violation Citizen Complaint No No Multimedia Indicator Sampling Indicator No Not Subtitle C Indicator No COMPLIANCE EVALUATION INSPECTION ON-SITE **Evalution Type** Evaluation Responsible Person ID ELRD 0 CAFO Sequence Number \$0 SEP Expenditure Amount Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0 Violation / Enforcement Records ? **Evaluation Activity Location** PR 001 Evaluation Sequence Number **Evaluation Date** 02/08/2013 Evaluation Responsible Agency **EPA** Found Violation Νo Citizen Complaint No Nο Multimedia Indicator Sampling Indicator No Not Subtitle C Indicator No COMPLIANCE EVALUATION INSPECTION ON-SITE **Evalution Type** Evaluation Responsible Person ID R2RC Evaluation Suborganization CEPD 0 CAFO Sequence Number SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0 Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #17) **Evaluation Activity Location** PŘ Evaluation Sequence Number 002 Evaluation Date 09/25/1984 Evaluation Responsible Agency State Found Violation Yes Citizen Complaint Nο Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE Evaluation Responsible Person ID PREQB Violation Sequence Number 2 Agency Which Determined Violation State Violation Type TSD - General Date Violation Determined 09/25/1984 Compliance Date 01/23/1985 Return to Compliance Qualifier Observed Violation Responsible Agency State Scheduled Compliance Date 11/08/1984 **Enforcement Sequence Number** 002 Enforcement Action Date 10/04/1984 State Enforcement Responsible Agency

0

Corrective Action Component

CAFO Sequence Number

Enforcement Action

No

WRITTEN INFORMAL

Enforcement Responsible Person II	PREQB	
SEP Expenditure Amount	:	\$0
Proposed Penalty Amount	•	\$0
Final Penalty Amount		\$0
Paid Amount		\$0
Violation / Enforcement Record	s ? (handler #1 : GE INDUSTRIAL OF PR LLC	C , violation / enforcement record #18)
Evaluation Activity Location	PR	
Evaluation Sequence Number	003	
Evaluation Date	01/20/1985	
Evaluation Responsible Agency	State	
Found Violation	Yes	
Citizen Complaint	No	
Multimedia Indicator	No	
Sampling Indicator	No	
Not Subtitle C Indicator	No	
Evalution Type	COMPLIANCE SCHEDULE EVALUATION	
Evaluation Responsible Person ID	PREQB	
Violation Sequence Number	3	
Agency Which Determined Violatio		
Violation Type	TSD - Closure/Post-Closure	
Date Violation Determined	01/20/1985 06/12/1986	
Compliance Date	Observed	
Return to Compliance Qualifier Violation Responsible Agency	State	
Scheduled Compliance Date	02/10/1986	
Enforcement Sequence Number	003	
Enforcement Action Date	01/27/1986	
Enforcement Responsible Agency	State	
Corrective Action Component	No	
CAFO Sequence Number	0	
Enforcement Action	WRITTEN INFORMAL	
Enforcement Responsible Person I	D PREQB	
SEP Expenditure Amount	\$0	
Proposed Penalty Amount	\$0	
Final Penalty Amount	\$0	
Paid Amount	\$0	
Violation / Enforcement Record	is 🤼 (handler #1 : GE INDUSTRIAL OF PR LL	C , violation / enforcement record #19)
Evaluation Activity Location	PR	
Evaluation Sequence Number	004	
Evaluation Date	06/03/1985	
Evaluation Responsible Agency	State	
Found Violation	Yes	
Citizen Complaint	No No	
Multimedia Indicator	No.	
Sampling Indicator Not Subtitle C Indicator	No No	
Evalution Type	NON-FINANCIAL RECORD REVIEW	
Violation Sequence Number	4	
Agency Which Determined Violation		
Agency winer becommed violation	n State	
Violation Type		
Violation Type Date Violation Determined	TSD - Closure/Post-Closure	
Date Violation Determined	TSD - Closure/Post-Closure 06/03/1985	
The state of the s	TSD - Closure/Post-Closure	
Date Violation Determined Compliance Date	TSD - Closure/Post-Closure 06/03/1985 06/12/1986	
Date Violation Determined Compliance Date Return to Compliance Qualifier	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985 State	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985 State No	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component CAFO Sequence Number	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985 State No 0 WRITTEN INFORMAL	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component CAFO Sequence Number Enforcement Action	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985 State No 0 WRITTEN INFORMAL D PREQB \$0	
Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component CAFO Sequence Number Enforcement Action Enforcement Responsible Person	TSD - Closure/Post-Closure 06/03/1985 06/12/1986 Observed State 005 06/28/1985 State No 0 WRITTEN INFORMAL D PREQB	

Paid Amount \$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #20)

Evaluation Activity Location Evaluation Sequence Number 004 **Evaluation Date** 06/03/1985 **Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator Nο

Evalution Type NON-FINANCIAL RECORD REVIEW

Violation Sequence Number 4
Agency Which Determined Violation State

Violation Type TSD - Closure/Post-Closure

Date Violation Determined 06/03/1985 06/12/1986 Compliance Date Return to Compliance Qualifier Observed Violation Responsible Agency State Scheduled Compliance Date 02/10/1986 **Enforcement Sequence Number** 003 Enforcement Action Date 01/27/1986 Enforcement Responsible Agency State

CAFO Sequence Number 0

Enforcement Action WRITTEN INFORMAL

Enforcement Responsible Person ID PREQB

Corrective Action Component

SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #21)

Evaluation Activity Location Evaluation Sequence Number 005 03/21/1986 Evaluation Date Evaluation Responsible Agency State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No No Not Subtitle C Indicator

Evalution Type NON-FINANCIAL RECORD REVIEW

Evaluation Responsible Person ID PREQB Violation Sequence Number 5
Agency Which Determined Violation State

Violation Type TSD - Manifest/Records/Reporting

Date Violation Determined 03/21/1986 04/28/1986 Compliance Date Return to Compliance Qualifier Observed Violation Responsible Agency State Scheduled Compliance Date 04/25/1986 Enforcement Sequence Number 006 Enforcement Action Date 04/15/1986 Enforcement Responsible Agency State Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action WRITTEN INFORMAL

Enforcement Responsible Person ID PREQB

SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #22)

PR **Evaluation Activity Location** Evaluation Sequence Number 006 03/20/1986 **Evaluation Date** Evaluation Responsible Agency State Found Violation Yes Citizen Complaint No No Multimedia Indicator Νo Sampling Indicator Not Subtitle C Indicator No NON-FINANCIAL RECORD REVIEW **Evalution Type** Evaluation Responsible Person ID PREQB Violation Sequence Number Agency Which Determined Violation State TSD - Manifest/Records/Reporting Violation Type 03/20/1986 Date Violation Determined 04/28/1986 Compliance Date Return to Compliance Qualifier Observed Violation Responsible Agency State 05/03/1986 Scheduled Compliance Date **Enforcement Sequence Number** 007 04/23/1986 Enforcement Action Date Enforcement Responsible Agency State Corrective Action Component No 0 CAFO Sequence Number Enforcement Action WRITTEN INFORMAL Enforcement Responsible Person ID PREQB \$0 SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount Paid Amount \$0 (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #23) Violation / Enforcement Records ? Evaluation Activity Location **Evaluation Sequence Number** 007 03/27/1986 **Evaluation Date Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator Νa Not Subtitle C Indicator No NON-FINANCIAL RECORD REVIEW Evalution Type Evaluation Responsible Person ID **PREQB** Violation Sequence Number Agency Which Determined Violation State TSD - Manifest/Records/Reporting Violation Type Date Violation Determined 03/27/1986 Compliance Date 04/28/1986 Return to Compliance Qualifier Observed Violation Responsible Agency State Scheduled Compliance Date 04/25/1986 Enforcement Sequence Number 006 04/15/1986 Enforcement Action Date Enforcement Responsible Agency State Corrective Action Component 0 CAFO Sequence Number WRITTEN INFORMAL Enforcement Action Enforcement Responsible Person ID PREQB \$0 SEP Expenditure Amount Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #24)

Evaluation Activity Location PR
Evaluation Sequence Number 008

```
Evaluation Date
                                 06/12/1986
Evaluation Responsible Agency
                                  State
Found Violation
                                  Yes
Citizen Complaint
                                  Νo
                                  No
Multimedia Indicator
Sampling Indicator
                                  Nο
Not Subtitle C Indicator
                                  No
Evalution Type
                                  COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID
                                 PREQB
Violation Sequence Number
                                  8
Agency Which Determined Violation State
                                  TSD - General
Violation Type
Date-Violation Determined
                                  06/12/1986
                                  02/27/1987
Compliance Date
Return to Compliance Qualifier
                                  Observed
Violation Responsible Agency
                                  State
                                  02/14/1987
Scheduled Compliance Date
Enforcement Sequence Number
                                  009
Enforcement Action Date
                                  01/14/1987
Enforcement Responsible Agency
                                 State
Corrective Action Component
CAFO Sequence Number
                                                                               0
                                  WRITTEN INFORMAL
Enforcement Action
Enforcement Responsible Person ID PREQB
                                                                              $0
SEP Expenditure Amount
Proposed Penalty Amount
                                                                              $0
Final Penalty Amount
                                                                              $0
Paid Amount
                                                                              $0
Violation / Enforcement Records ?
                                         (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #25)
Evaluation Activity Location
                                  ០០ឧ
Evaluation Sequence Number
Evaluation Date
                                  06/12/1986
Evaluation Responsible Agency
                                  State
Found Violation
                                  Yes
Citizen Complaint
                                  Νo
Multimedia Indicator
                                  No
Sampling Indicator
                                  Nο
Not Subtitle C Indicator
                                  No
                                  COMPLIANCE EVALUATION INSPECTION ON-SITE
Evalution Type
Evaluation Responsible Person ID
                                  PREQB
Violation Sequence Number
                                  8
Agency Which Determined Violation State
Violation Type
                                  TSD - General
Date Violation Determined
                                  06/12/1986
Compliance Date
                                  02/27/1987
Return to Compliance Qualifier
                                  Observed
```

Enforcement Sequence Number 010 12/26/1986 Enforcement Action Date Enforcement Responsible Agency State Corrective Action Component CAFO Sequence Number 0 WRITTEN INFORMAL **Enforcement Action** Enforcement Responsible Person ID PREQB SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0

State

Violation / Enforcement Records 7 (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #26)

Evaluation Activity Location PR
Evaluation Sequence Number 009
Evaluation Date 06/03/1985
Evaluation Responsible Agency State
Found Violation Yes

Violation Responsible Agency

Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID	PREQB
Violation Sequence Number	9
Agency Which Determined Violation	State
Violation Type	TSD - General
Date Violation Determined	06/03/1985
Compliance Date	09/16/1986
Return to Compliance Qualifier	Observed
Violation Responsible Agency	State
Scheduled Compliance Date	09/26/1986
Enforcement Sequence Number	011
Enforcement Action Date	08/20/1986
Enforcement Responsible Agency	State
Corrective Action Component	No
CAFO Sequence Number	0
Enforcement Action	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person ID	PREQB
SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$20,000
Final Penalty Amount	\$20,000
Paid Amount	\$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement reco	rd #27)
Evaluation Activity Location PR	
Evaluation Sequence Number 010	
Evaluation Date 05/18/1987	
Evaluation Responsible Agency State	
Found Violation Yes	
Citizen Complaint No	
Multimedia Indicator No	
Sampling Indicator No	
Not Subtitie C Indicator No	
Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE	
Evaluation Responsible Person ID PREQB	
Violation Sequence Number 10	
Agency Which Determined Violation State	
Violation Type TSD - General	
Date Violation Determined 05/18/1987	
Compliance Date 12/07/1987	
Return to Compliance Qualifier Observed	
Violation Responsible Agency State	
Scheduled Compliance Date 11/21/1987	
Enforcement Sequence Number 012	
Enforcement Action Date 10/21/1987	
Enforcement Responsible Agency State	
Corrective Action Component No	
CAFO Sequence Number 0	
Enforcement Action WRITTEN INFORMAL	
Enforcement Responsible Person ID PREQB	
SEP Expenditure Amount \$0	
Proposed Penalty Amount \$0	
Final Penalty Amount \$0	
Paid Amount \$0	

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #28)

Evaluation Activity Location PR
Evaluation Sequence Number 011
Evaluation Date 07/28/1987
Evaluation Responsible Agency State
Found Violation No
Citizen Complaint No
Multimedia Indicator No

the state of the s

Sampling Indicator No Not Subtitle C Indicator No

Evalution Type FOCUSED COMPLIANCE INSPECTION Focus Area CONVERTED FROM V2 RCRAINFO

Evaluation Responsible Person ID PREQB

CAFO Sequence Number 0
SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

Violation / Enforcement Records ?

Evaluation Activity Location рŖ Evaluation Sequence Number 012 **Evaluation Date** 09/19/1988 **Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

No

Evaluation Responsible Person ID PREQB Violation Sequence Number 13 Agency Which Determined Violation State

Not Subtitle C Indicator

Violation Type TSD - General Date Violation Determined 09/19/1988 Compliance Date 09/06/1989 Return to Compliance Qualifier Unverifiable Violation Responsible Agency State Enforcement Sequence Number 014 Enforcement Action Date 12/30/1988 Enforcement Responsible Agency State Corrective Action Component

CAFO Sequence Number 0

Enforcement Action INITIAL 3008(A) COMPLIANCE

Enforcement Responsible Person ID PREQB

SEP Expenditure Amount \$0
Proposed Penalty Amount \$8,500
Final Penalty Amount \$8,500
Paid Amount \$0

Violation / Enforcement Records ? (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #30)

Evaluation Activity Location PR Evaluation Sequence Number 012 **Evaluation Date** 09/19/1988 Evaluation Responsible Agency State Found Violation Yes Citizen Complaint Νo Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID PREQB Violation Sequence Number 13 Agency Which Determined Violation State Violation Type TSD - General Date Violation Determined 09/19/1988 Compliance Date 09/06/1989 Return to Compliance Qualifier Unverifiable Violation Responsible Agency State Enforcement Sequence Number 015

Enforcement Action Date 03/27/1989
Enforcement Responsible Agency State
Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action FINAL 3008(A) COMPLIANCE ORDER Enforcement Responsible Person ID PREQB SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 \$0 Final Penalty Amount \$0 Paid Amount (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #31) Violation / Enforcement Records ? Evaluation Activity Location PR 012 Evaluation Sequence Number 09/19/1988 **Evaluation Date** Evaluation Responsible Agency State Found Violation Citizen Complaint No Multimedia Indicator No Sampling Indicator No No Not Subtitle C Indicator COMPLIANCE EVALUATION INSPECTION ON-SITE Evalution Type Evaluation Responsible Person ID PREQB Violation Sequence Number Agency Which Determined Violation State Violation Type TSD - General Date Violation Determined 09/19/1988 01/26/1989 Compliance Date Return to Compliance Qualifier Observed Violation Responsible Agency State Scheduled Compliance Date 11/07/1988 Enforcement Sequence Number 016 10/07/1988 Enforcement Action Date Enforcement Responsible Agency State Corrective Action Component 0 CAFO Sequence Number Enforcement Action WRITTEN INFORMAL Enforcement Responsible Person ID PREQB \$0 SEP Expenditure Amount 50 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount Violation / Enforcement Records ? (handler #1: GE INDUSTRIAL OF PR LLC, violation / enforcement record #32) Evaluation Activity Location Evaluation Sequence Number 012 09/19/1988 Evaluation Date **Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator Νo Sampling Indicator Not Subtitle C Indicator COMPLIANCE EVALUATION INSPECTION ON-SITE Evalution Type Evaluation Responsible Person ID PREQB Violation Sequence Number 13 Agency Which Determined Violation State TSD - General Violation Type Date Violation Determined 09/19/1988 Compliance Date 09/06/1989 Return to Compliance Qualifier Unverifiable State Violation Responsible Agency 06/02/1989 Scheduled Compliance Date 013 Enforcement Sequence Number 05/02/1989 Enforcement Action Date State **Enforcement Responsible Agency** Corrective Action Component CAFO Sequence Number 0 FINAL 3008(A) COMPLIANCE ORDER Enforcement Action Enforcement Responsible Person ID PREQB

SEP Expenditure Amount \$0 Proposed Penalty Amount \$5,100 Final Penalty Amount \$5,100 Paid Amount \$0 (handler #1 : GE INDUSTRIAL OF PR LLC , violation / enforcement record #33) Violation / Enforcement Records ? **Evaluation Activity Location** Evaluation Sequence Number 013 09/06/1989 **Evaluation Date** Evaluation Responsible Agency State Found Violation No Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No COMPLIANCE EVALUATION INSPECTION ON-SITE **Evalution Type** Evaluation Responsible Person ID PREQB 0 CAFO Sequence Number \$0 SEP Expenditure Amount Proposed Penalty Amount \$0 \$0 Final Penalty Amount Paid Amount \$0 Violation / Enforcement Records ? **Evaluation Activity Location** Evaluation Sequence Number 014 09/20/1990 **Evaluation Date** Evaluation Responsible Agency State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No COMPLIANCE EVALUATION INSPECTION ON-SITE Evalution Type Evaluation Responsible Person ID Violation Sequence Number 20 Agency Which Determined Violation State LDR - General Violation Type Date Violation Determined 09/20/1990 09/09/1991 Compliance Date Return to Compliance Qualifier Unverifiable Violation Responsible Agency State CAFO Sequence Number 0 SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount \$0 Violation / Enforcement Records ? (handler #1: GE INDUSTRIAL OF PR LLC, violation / enforcement record #35) **Evaluation Activity Location** PR **Evaluation Sequence Number** 014 09/20/1990 **Evaluation Date**

Evaluation Activity Location PR
Evaluation Sequence Number 014
Evaluation Date 09/20/1990
Evaluation Responsible Agency State
Found Violation Yes
Citizen Complaint No
Multimedia Indicator No
Sampling Indicator No
Not Subtitle C Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID PREQB Violation Sequence Number 19
Agency Which Determined Violation State

Violation Type LDR - General Date Violation Determined 09/20/1990 Compliance Date 09/09/1991 Return to Compliance Qualifier Unverifiable

Violation Responsible Agency	State	
CAFO Sequence Number		0
SEP Expenditure Amount		\$0
Proposed Penalty Amount		\$0
Final Penalty Amount		\$0
Paid Amount		\$0

Permit Series ? (handler #1 : GE INDUSTRIAL OF PR LLC , permit series #1 : APP01)

Permit Series Name APP01 Number of Permit Events 4

Permit Events			 					
Actual Date Event of Event Responsibl Agency	e Permit Event	Original Scheduled Event Date	Best Event Date	State Suborganization ID Owner	State Suborganization	Event Responsible Person ID Owner	Event Responsible Person ID	Event Responsible Person ID Owner
09/11/1989 EPA	RCRA FACILITY ASSESSMENT		09/11/1989			02	R2DMP	02
09/17/1987 EPA	RECEIVED WITHDRAWAL REQUEST- APPLIC. HAS/WILL GO LT 90 DAYS STORAGE		09/17/1987			02	PRSST	02
07/23/1987 EPA	PART B CALL- IN		 07/23/1987			02	R2BM	02
11/19/1980 EPA	PART A RECEIVED- INITIAL SUBMITTAL		11/19/1980			02	R2	02

Permit Series ?

Permit Series Name APP02 Number of Permit Events 9

Permit Events 7

Permit Ever	nts 💯									
of Event	Event Responsible Agency	Permit Event	Original Scheduled Event Date	New Scheduled Event Date	Date	State Suborganization ID Owner	State Suborganization	Event Responsible Person ID Owner	Event Responsible Person ID	Event Responsible Person ID Owner
07/19/1989	EPA	PLAN RECEIVED - CLOSURE			07/19/1989			02	R2DMP	02
08/23/1994	EPA	CLOSURE VERIFICATION- CLEAN CLOSURE ACCEPTABLE			08/23/1994			02	R2ND	02
06/20/1991	EPA	REVIEW CLOSURE CERTIFICATION ACCEPTABLE			06/20/1991			02		02
01/22/1991	EPA	CLOSURE PLAN APPROVED - FINAL CLOSURE			01/22/1991			02	PRSND	02
02/27/1990	EPA	PUBLIC NOTICE - CLOSURE			02/27/1990			02	R2DMP	02
02/12/1990	EPA	REVIEW OF CLOSURE PLAN COMPLETED			02/12/1990			02	R2DMP	02
10/04/1989	EPA	REVISIONS RECEIVED - CLOSURE			10/04/1989			02	R2DMP	02
01/16/1988	ЕРА	PLAN RECEIVED - CLOSURE			01/16/1988			02	PRSST	02
09/18/1987	ЕРА	CLOSURE PLAN REQUESTED			09/18/1987			02	R2BM	02

(handler #1: GE INDUSTRIAL OF PR LLC, process unit #1: CONTAIN) Process Units ?

Process Unit Name CONTAIN Number of Process Unit Details 3 Number of Event-Unit Links 13

Process Unit Details ?

Process Status Effective Date 08/23/1994

4,400 Process Capacity

Unit of Measure

GALLONS Number of Units in Group 1

Capacity Type Design

ISCC: INTERIM STATUS - CLEAN CLOSED Legal / Operating Status

Commercial Status Invalid code: 0

Process Code Combination S01HQ Standardized Permit Indicator No.

Number of Waste Codes 0

GALLONS

GALLONS

Process Unit Details ?

Process Status Effective Date 10/26/1990

Process Capacity 4,400

Unit of Measure

Number of Units in Group 1

Capacity Type Design

Legal / Operating Status ISIN: INTERIM STATUS - INACTIVE/CLOSING, BUT NOT YET RCRA CLOSED

Commercial Status Invalid code: 0

Process Code Combination \$01HQ Standardized Permit Indicator No

Number of Waste Codes

Process Unit Details ? (handler #1 : GE INDUSTRIAL OF PR LLC , process unit #1 : CONTAIN , process unit info #3)

Process Status Effective Date 11/19/1980

Process Capacity 4,400

0

Unit of Measure

Number of Units in Group ţ

Capacity Type Design

ISOP: INTERIM STATUS - OPERATING, ACTIVELY MANAGING RCRA-REGULATED WASTE Legal / Operating Status

Invalid code: 0 Commercial Status

Process Code Combination S01HQ Standardized Permit Indicator No

0 Number of Waste Codes

Advanced Handler-based Record Counts 7

Number of NAICS Codes 1 ก Number of Other Permits Number of Owners / Operators 2 Number of Certifications 1 Number of State Activities Number of Universal Wastes 0 Number of Waste Codes 3 Number of Current Information Records 0 Number of Part A Permit Records

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #1)

PR Activity Location

Source Type Notification Receive Date 12/23/2008

Site Name GE INDUSTRIAL OF PRILLC EL RETIRO IND PARK ROAD #102 Location Street 1

SAN GERMAN Location City

PR Location State 00753 Location Zip Code State Land Type Mailing Street 1 PO BOX 186 SAN GERMAN Mailing City

Mailing State PR itue. Hunte i ettitu (teete iiti e e) dam tet ed ittbeet tarib et i it dae ; ememee m

Mailing Zip Code 00683 US: UNITED STATES Mailing Country Contact First Name LILLIAM FERNANDEZ Contact Last Name Contact Street 1 PO BOX 186 SAN GERMAN Contact City
Contact State PR Contact Zip Code 00683 Contact Country US: UNITED STATES 7872645652 Contact Phone LILLIAM.FERNANDEZ@GE.COM Contact Email Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) Nο Transporter Activity (Yes/No) No TSD Activity (Yes/No) No Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) No No Used Oil Refiner (Yes/No) Used Oll Marketer (Yes/No) No Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No Used Oil Transporter (Yes/No) Off-site Waste Receipt Verified to be non-commercial PR125 County Code State Waste Generation

No Short Term Generator Activity

(handler #1: GE INDUSTRIAL OF PR LLC, handler information record #1, NAICS code: all) NAICS Codes ?

NAICS Code

335313: Switchgear and Switchboard Apparatus Manufacturing

Owners and Operators ?

Owner Operator Ind. Current Owner

Owner Operator Name PUERTO RICO INDUSTRIAL DEVELOPMENT CO

Owner Operator Type State 07/01/1956 Date Became Current

Owner Operator Street Number 355

Owner Operator Street 1 F ROOSEVELT AVE SUITE 404

HATO REY Owner Operator City Owner Operator City
Owner Operator State
Owner Operator Country PR

US: UNITED STATES

Owner Operator Zip 00918

Owners and Operators ?

Owner Operator Ind. Current Operator

Owner Operator Name GE INDUSTRIAL OF PR LLC

Owner Operator Type Private Date Became Current 12/28/1969

(handler #1: GE INDUSTRIAL OF PR LLC, handler information record #1, certification #1) Certifications ?

Certfication Signed Date 11/19/2008 PLANT MGR Certification Title Certification First Name FELIX Certification Last Name GUERRA

Waste Codes ?

Waste Type

D002HQ: CORROSIVE WASTE

D008HQ: LEAD

D009HQ: MERCURY

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts ? Number of NAICS Codes 0 Number of Other Permits 0 Number of Owners / Operators 0 Number of Certifications 1 Number of State Activities 0 Number of Universal Wastes 0 Number of Waste Codes 0 Number of Current Information Records 1 Number of Part A Permit Records

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #2)

Activity Location PR

Source Type Implementer Receive Date 12/22/2008

Site Name GE INDUSTRIAL OF PR LLC
Location Street 1 EL RETIRO IND PARK ROAD #102

Location City SAN GERMAN

 Location State
 PR

 Location Zip Code
 00753

 Land Type
 State

 Mailing Street 1
 PO BOX 186

 Mailing City
 SAN GERMAN

 Mailing State
 PR

Mailing Zip Code 00683

Mailing Country US: UNITED STATES

Contact First Name LILLIAM
Contact Last Name FERNANDEZ
Contact Street 1 PO BOX 186
Contact City SAN GERMAN

Contact State PR
Contact Zip Code 00683

Contact Country US: UNITED STATES

Contact Phone 7872645652

Contact Email LILLIAM.FERNANDEZ@GE.COM

Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) No Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) No Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No Used Oil Transporter (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125

State Waste Generation

Short Term Generator Activity No

Certifications (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #2, certification #1)

Certification Signed Date 12/22/2008
Certification Title BRS-MANIFEST

Certification First Name MASS

THE, THE THE THE PROPERTY OF SHEET OF CONTROL OF THE SECTION OF TH

Certification Last Name | UPDATE

Hazardous Secondary Material 🕆

All data fields in this section were blank.

Advanced Handler-based Record Counts					
Number of NAICS Codes	0				
Number of Other Permits	0				
Number of Owners / Operators	0				
Number of Certifications	1				
Number of State Activities	0				
Number of Universal Wastes	0				
Number of Waste Codes	0				
Number of Current Information Records	Ö				

Number of Part A Permit Records 0

Handler Information 7 (handle	er #1 : GE INDUSTRIAL OF PR LLC , handler information record #3
Activity Location	PR
Source Type	Implementer
Receive Date	01/01/2006
Site Name	CARIBE GENERAL ELECTRIC PRODUCT SAN GERM
Location Street 1	EL RETIRO INDUSTRIAL AREA
Location Street 2	SAN GERMAN PLANT
Location City	SAN GERMAN
Location State	PR
Location Zip Code	00753
State District Code	er fill fill fill and the second of the seco
Mailing Street 1	EL RETIRO IND AREA PO BOX 186
Mailing City	SAN GERMAN
Mailing State	PR
Mailing Zip Code	00753
Mailing Country	US: UNITED STATES
Contact Middle Initial	a contract of the contract
Contact Street 1	EL RETIRO IND AREA PO BOX 186
Contact City	SAN GERMAN
Contact State	PR
Contact Zip Code	00753
Contact Country	US: UNITED STATES
Importer Activity (Yes/No)	No
Radioactive Waste (Yes/No)	No
Recycler Activity (Yes/No)	No
Transporter Activity (Yes/No)	No
TSD Activity (Yes/No)	Yes
Underground Injection (Yes/No)	No
Universal Waste Destination (Yes/No)	the second of th
Transfer Facility (Yes/No)	No.
Burner Exemption (Yes/No)	No
Furnace Exemption (Yes/No)	No
Used Oil Fuel Burner (Yes/No)	No
Used Oil Processor (Yes/No)	No
Used Oil Refiner (Yes/No)	No
Used Oil Marketer (Yes/No)	No
Used Oil Specification Cert. (Yes/No)	· ·
Used Oil Transfer Facility (Yes/No)	No
Used Oil Transporter (Yes/No)	No
Off-site Waste Receipt	Verified to be non-commercial
County Code	PR125
State Waste Generation	
Short Term Generator Activity	No
with a contract water contract	· · · ·

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Certifications ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #3, certification #1)
```

Certfication Signed Date 01/01/2006

Certification Title BRS CYCLES 2001 2003 2005

Certification First Name BRS

Certification Last Name 2001 2003 2005

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts 3

Number of NAICS Codes 0 Number of Other Permits 0 Number of Owners / Operators 0 **Number of Certifications** 0 Number of State Activities 0 Number of Universal Wastes 0 Number of Waste Codes 0 Number of Current Information Records 0 Number of Part A Permit Records

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #4)

Activity Location PR

Source Type Implementer Receive Date 07/08/1999

Site Name CARIBE GENERAL ELECTRIC PRODUCT SAN GERM

Location Street 1 EL RETIRO INDUSTRIAL AREA

Location Street 2 SAN GERMAN PLANT Location City SAN GERMAN

Location State PR
Location Zip Code 00753

Mailing Street 1 EL RETIRO IND AREA PO BOX 186

Mailing City SAN GERMAN

Mailing State PR Mailing Zip Code 00753 Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) Yes Underground Injection (Yes/No) Νo Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) Nο Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) No Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125
State Waste Generation Not a Generator

Short Term Generator Activity No

Used Oil Transporter (Yes/No)

Hazardous Secondary Material ? (handler #1 : GE INDUSTRIAL OF PR LLC , HSM record #1)

All data fields in this section were blank.

Advanced Handler-based Record Counts 7

Number of NAICS Codes 1 Number of Other Permits 0 Number of Owners / Operators n Number of Certifications 1 Number of State Activities 0 Number of Universal Wastes ٥ Number of Waste Codes 0 Number of Current Information Records 0 Number of Part A Permit Records

Handler Information ?

to dividing the tribute of the contract of the

Activity Location PR Annual/Biennial Report Source Type 02/25/1994 Receive Date Site Name CARIBE GENERAL ELECTRIC PRODUCTS Include in Biennial Report (Yes/No) Unknown Location Street 1 EL RETIRO IND PARK SAN GERMAN Location City PR Location State Location Zip Code 006830000 Land Type Unknown BOX 186 Mailing Street 1 Mailing City SAN GERMAN Mailing State PR 006830000 Mailing Zip Code Contact First Name JOSE A Contact Last Name SOLTERO Contact Phone 8098921014 Contact Phone Ext Importer Activity (Yes/No) Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) Yes Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) Used Oil Refiner (Yes/No) Used Oil Marketer (Yes/No) Νo Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) Used Oil Transporter (Yes/No) Nο Off-site Waste Receipt Verified to be non-commercial Biennial Report Year 1993 County Code PR125 Short Term Generator Activity No

NAICS Codes (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #5, NAICS code: ali)
NAICS Code

335313: Switchgear and Switchboard Apparatus Manufacturing

Certifications ?

Certification Signed Date 02/25/1994
Certification Title PLANT MAN.
Certification First Name JOSE A
Certification Last Name SOLTERO

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts ?

Number of NAICS Codes 1
Number of Other Permits 0
Number of Owners / Operators 0
Number of Certifications 1
Number of State Activities 0
Number of Universal Wastes 0
Number of Waste Codes 0
Number of Current Information Records 0
Number of Part A Permit Records 0

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #6)

Activity Location PR

Source Type Annual/Biennial Report

Receive Date 02/27/1992

Site Name CARIBE GENERAL ELECTRIC PRODUCTS

Include in Biennial Report (Yes/No) Unknown

Location Street 1 EL RETIRO IND. PARK

Location City SAN GERMAN

Location State PR

Location Zip Code 006830000
Land Type Unknown
Mailing Street 1 BOX 186
Mailing City SAN GERMAN

Mailing State PR

Mailing Zip Code 007530000
Contact First Name LILLIAM
Contact Last Name FERNANDEZ
Contact Phone 8098921014

Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) No Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No No Used Oil Processor (Yes/No) Used Oil Refiner (Yes/No) No No Used Oil Marketer (Yes/No) Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No Used Oil Transporter (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

Biennial Report Year 1991
County Code PR125
Short Term Generator Activity No

NAICS Codes ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #6, NAICS code: all)

NAICS Code

335313: Switchgear and Switchboard Apparatus Manufacturing

Certifications?

Certification Signed Date 02/27/1992
Certification Title ENV.ENGINEER
Certification First Name LILLIAM
Certification Last Name FERNANDEZ

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts?

Number of NAICS Codes 1 Number of Other Permits 0 Number of Owners / Operators 0 Number of Certifications 1 Number of State Activities 0 0 Number of Universal Wastes 0 Number of Waste Codes Number of Current Information Records 0 Number of Part A Permit Records

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #7)

Activity Location PR

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Source Type	Annual/Biennial Report
Receive Date	03/01/1990
Site Name	CARIBE GENERAL ELECTRIC PRODUCTS
Include in Biennial Report (Yes/No)	Unknown
Location Street 1	EL RETIRO INDUSTRIAL PARK
Location City	SAN GERMAN
Location State	PR
Location Zip Code	007530000
Land Type	Unknown
Mailing Street 1	BOX 186
Mailing City	SAN GERMAN
Mailing State	PR
Mailing Zip Code	007530000
Contact First Name	LILLIAM
Contact Last Name	FERNANDEZ
Contact Phone	8098921014
Importer Activity (Yes/No)	No
Radioactive Waste (Yes/No)	No
Recycler Activity (Yes/No)	No
Transporter Activity (Yes/No)	No
TSD Activity (Yes/No)	Yes
Underground Injection (Yes/No)	No
Universal Waste Destination (Yes/No)) No
Transfer Facility (Yes/No)	No
Burner Exemption (Yes/No)	No
Furnace Exemption (Yes/No)	No
Used Oil Fuel Burner (Yes/No)	No
Used Oil Processor (Yes/No)	No
Used Oil Refiner (Yes/No)	No
Used Oil Marketer (Yes/No)	No
Used Oil Specification Cert. (Yes/No)	No
Used Oil Transfer Facility (Yes/No)	No
Used Oil Transporter (Yes/No)	No
Off-site Waste Receipt	Verified to be non-commercial
Biennial Report Year	1989
County Code	PR125
Short Term Generator Activity	No

NAICS Codes * (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #7, NAICS code: all)
NAICS Code

335313: Switchgear and Switchboard Apparatus Manufacturing

Certifications 7.

Certification Signed Date 03/01/1990
Certification Title TECH. SER MNG.
Certification First Name JOSE
Certification Last Name SOLERO

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts ?

Number of NAICS Codes 1
Number of Other Permits 1
Number of Owners / Operators 1
Number of Certifications 0
Number of State Activities 0
Number of Universal Wastes 0
Number of Waste Codes 4
Number of Current Information Records 0
Number of Part A Permit Records 0

Handler Information ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #8)

Activity Location PR
Source Type Part A

Receive Date 11/19/1980

Site Name CARIBE GENERAL ELECTRIC PRODUCT SAN GERM

Location Street 1 EL RETIRO INDUSTRIAL AREA

Location Street 2 SAN GERMAN PLANT SAN GERMAN Location City

Location State PR Location Zip Code 00753

EL RETIRO IND AREA PO BOX 186 Mailing Street 1

Mailing City SAN GERMAN

Mailing State PR Mailing Zip Code 00753 RAFAEL Contact First Name Contact Last Name OLIVENCIA

Contact Street 1 EL RETIRO INDUSTRIAL AREA

No

Contact City SAN GERMAN

Contact State

Contact Zip Code 00753

US: UNITED STATES Contact Country

Contact Phone 7878922750

Importer Activity (Yes/No) Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) Yes Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) No Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) No Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No

Used Oil Transporter (Yes/No) No Off-site Waste Receipt Verified to be non-commercial

County Code PR125

State Waste Generation Not a Generator

Short Term Generator Activity

NAICS Codes 3 (handler #1: GE INDUSTRIAL OF PR LLC, handler information record #8, NAICS code: all)

NAICS Code

335313: Switchgear and Switchboard Apparatus Manufacturing

Other Permits .?

Other Permit Type PSD (Prevention of Significant Deterioration, Clean Air Act)

Other Permit Number PFE479029110 Other Permit Description PFE479029110

Owners and Operators ?

Owner Operator Ind. Current Operator

Owner Operator Name GENERAL ELECTRIC CIRCUIT BREAKERS INC

Owner Operator Type Private

Owner Operator Street 1 EL RETIRO INDUSTRIAL PARK

OPERCITY Owner Operator City Owner Operator State PR 99999 Owner Operator Zip Owner Operator Phone 7878922750

Waste Codes ? (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #8, waste code: all)

Waste Type

D001HQ: IGNITABLE WASTE D002HQ: CORROSIVE WASTE

F001HQ: THE FOLLOWING SPENT HALOGENATED SOLVENTS USED IN DEGREASING: TETRACHLOROETHYLENE, TRICHLORETHYLENE, METHYLENE CHLORIDE, 1,1,1-TRICHLOROETHANE, CARBON TETRACHLORIDE AND CHLORINATED FLUOROCARBONS; ALL SPENT SOLVENT

TO 11 10/00/0015 MIXTURES/BLENDS USED IN DEGREASING CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE HALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERYOF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

F017HQ: DESCRIPTION

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced	Handler-based Record (Counts	3
Number of	NAICS Codes	0	
Number of	Other Permits	0	
Number of	Owners / Operators	1	
Number of	Certifications	0	
Number of	State Activities	0	
Number of	Universal Wastes	0	
Number of	Waste Codes	5	
Number of	Current Information Recor	ds 0	

Handler Information ?. (handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #9)

Activity Location PR

Number of Part A Permit Records

Source Type Notification Receive Date 08/20/1980

Site Name CARIBE GENERAL ELECTRIC PRODUCT SAN GERM

Location Street 1 EL RETIRO INDUSTRIAL AREA

Location Street 2 SAN GERMAN PLANT Location City SAN GERMAN

Location State PR
Location Zip Code 00753

Mailing Street 1 EL RETIRO IND AREA PO BOX 186

Mailing City SAN GERMAN

Mailing State PR
Mailing Zip Code 00753
Contact First Name RAFAEL
Contact Last Name OLIVENCIA

Contact Street 1 EL RETIRO INDUSTRIAL AREA

Contact Street 2 SAN GERMAN PLANT
Contact City SAN GERMAN

Contact State PR

Contact Zip Code 00753

Contact Country US: UNITED STATES

Contact Phone 7878922750

Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) Nο TSD Activity (Yes/No) Yes Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No No Used Oil Fuel Burner (Yes/No) Used Oil Processor (Yes/No) No Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) Used Oil Specification Cert. (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

No

County Code PR125
Short Term Generator Activity No

Owners and Operators (h

Used Oil Transfer Facility (Yes/No)

Used Oil Transporter (Yes/No)

(handler #1 : GE INDUSTRIAL OF PR LLC , handler information record #9, owner or operator #1 : PUERTO RICO

INDUSTRIAL DEVELOP)

Owner Operator Ind. Current Owner

ALUM TIMBE A BILLIAD (ACCADALA) A O DEBTE OF CODE ALICO CONTACTA OF A ACCADE OF BRIDGE OF A CODE ACCADE OF A CODE OF

Owner Operator Name | PUERTO RICO INDUSTRIAL DEVELOPMENT CO

Owner Operator Type Private
Owner Operator Street 1 PO BOX 2350
Owner Operator City SAN JUAN
Owner Operator State PR
Owner Operator Zip 00936
Owner Operator Phone 7877674747

Waste Codes 7

Waste Type

D000HQ: DESCRIPTION D001HQ: IGNITABLE WASTE D002HQ: CORROSIVE WASTE

F001HQ: THE FOLLOWING SPENT HALOGENATED SOLVENTS USED IN DEGREASING: TETRACHLOROETHYLENE, TRICHLORETHYLENE, METHYLENE CHLORIDE, 1,1,1-TRICHLOROETHANE, CARBON TETRACHLORIDE AND CHLORINATED FLUOROCARBONS; ALL SPENT SOLVENT MIXTURES/BLENDS USED IN DEGREASING CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE HALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERYOF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

F017HQ: DESCRIPTION

Hazardous Secondary Material ?

All data fields in this section were blank.

Corrective Action Areas ? (handler #1 : GE INDUSTRIAL OF PR LLC , corrective action area #1 : SITEWIDE)

Corrective Action Area SITEWIDE

Facility-wide Corrective Action (Yes/No) Yes

Corrective Action Authorities ?

Effective Date 09/11/1989

Authority Responsible Agency EPA
Authority Activity Location PR

Authority Type Agency Policy/Procedure

State Suborganization RPB

Corrective Action Citations ?

Statutory Citation U

END OF REPORT

This search was done on October 20, 2015. It was compiled from government data last released on May 19, 2013. The data were obtained from the U.S. EPA's RCRAINFO database (RCRAINFO).

Search Criteria Used

RCRA Handler ID PRD091019224
Handler Types All Handlers
Level of Detail Extended GO

Type of Report Output Text (HTML)

✓ GO

EXHIBIT 2

RCRAINFO Search Results

Search Criteria Used (More)

Level of Detail

Extended 🗸 GO

Handler #1: PACE ANALYTICAL DEL CARIBE INC

Type of Report Output Text (HTML)
☐ GO

Basic Handler Info ?:

Handler ID

PRD090235227

Handler Name

PACE ANALYTICAL DEL CARIBE INC

State

PR

First Info. Receipt Date 10/29/1980 Last Info. Receipt Date 01/01/2008

Maximum Penalty

\$0

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Handler-based Record Counts?

Number of CA Area Records 0 Number of CA Events 0 Number of CA Authorities Number of Information Records Number of Current Information Records 1 Number of Permit Series Number of Process Units Number of Violation / Enforcement Records 9 Number of Other IDs Number of HSM Basic Records 0 Number of GIS Records 0 Number of Citation Records

Handler Locations and Activities ?

(handler #1: PACE ANALYTICAL DEL CARIBE INC, handler current info #1)

Activity Location

PR

NAICS Code 1

54199: All Other Professional, Scientific, and Technical Services

Owner Name OMNI RESEARCH INCORPORATED

Operator Name

WALTER L MILLER

Land Type

State

Location Street 1

INDUSTRIAL ZONE EL RETIRO ST B

Location City

SAN GERMAN

Location State
Location Zip Code

00683

Location County

SAN GERMAN

113th Congressional District

PR98: Puerto Rico nonvoting

Mailing Street 1

PO BOX 325

Mailing City

SAN GERMAN

Mailing State

PR

Mailing Zip Code

00683

Mailing Country

US: United States
WALTER L MILLER

Contact Street 1
Contact City

Contact Name

PO BOX 325 SAN GERMAN

Contact State
Contact Zip Code

PR 00683

Contact Country
Contact Phone

US: United States 7878922680

Receive Date Source Type 01/01/2008 Implementer

State Waste Generation

Transporter Activity (Yes/No)

No

Operating TSDF Universe

Full Enforcement Universe

Radioactive Waste (Yes/No)

Recycler Activity (Yes/No)

Underground Injection (Yes/No)

Importer Activity (Yes/No)

Universal Waste Destination Facility

No

NNNNNN

Used Oil Universe NNNNNNN

Permit Workload Universe ----
Post-Closure Workload Universe No

Closure Workload Universe ----
Burner Exemption (Yes/No) No

Furnace Exemption (Yes/No) No

Federal Waste Generator N: Not a generator

Short Term Generator Activity No GPRA Renewals Baseline N Universal Waste No Institutional Control Indicator No Human Exposure Control Indicator No Groundwater Control Indicator No Unaddressed SNC No Addressed SNC No SNC Compliance Schedule No Universal Waste Destination No Federal Indicator No **HSM Indicator** Subpart K Indicator Commercial TSD Indicator No TSD Type ____ Permit Renewal Workload Universe GPRA Corrective Action Baseline No NCAPS Corrective Action Priority Ranking N Environmental Control Indicator No Financial Assurance Required Active Site Indicator Active Site Federally Regulated TSDF Active Site Converter TSDF Active Site State Regulated TSDF Federal Universal Waste Νo

Citations 7 (handler #1 : PACE ANALYTICAL DEL CARIBE INC, citation #1)

Νo

Citation RCHSW Rule 704D
Citation Type State Regulation

Violation Type Code 262.C: Generators - Pre-Transport

Agency Which Determined Violation State
Citation Sequence Number 1
Citation Owner PR
Violation Type Owner HQ
Violation Activity Location PR
Violation Sequence Number 2

Citations ?

SNC Universe

Citation RCHSW Rule 704D

Citation Type	State Regulation
Violation Type Code	262.C : Generators - Pre-Transport
Agency Which Determined Violation	and the control of the first of the control of the
Citation Sequence Number	2
Citation Owner	PR
Violation Type Owner	НQ
Violation Activity Location	PR
Violation Sequence Number	3
	ANALYTICAL DEL CARIBE INC, citation #3)
Citation	RCHSW Rule 704D
Citation Type	State Regulation
Violation Type Code	262.C : Generators - Pre-Transport
Agency Which Determined Violation	and the state of t
Citation Sequence Number Citation Owner	3
	PR :
Violation Type Owner	HQ
Violation Activity Location Violation Sequence Number	PR :
Violation Sequence Number	4
ii:	
Citations 7	DOUGHI D. J. TO 4D
Citation	RCHSW Rule 704D
Citation Type	State Regulation
Violation Type Code	262.C : Generators - Pre-Transport
Agency Which Determined Violation	
Citation Sequence Number	4
Citation Owner	PR
Violation Type Owner	HQ
Violation Activity Location	PR :
Violation Sequence Number	5
Ottoria di un un paggi	ANALYST CALLS OF CARDEN VALCE IN ALL SETS
·	ANALYTICAL DEL CARIBE INC, citation #5)
Citation	RCHSW Rule I 812E
Citation Type	State Regulation
Violation Type Code	265.I : TSD Interim Status - Container Use and Management
Agency Which Determined Violation	
Citation Sequence Number	5
Citation Owner	PR
Violation Type Owner	HQ
Violation Activity Location	PR
Violation Sequence Number	6
	a:
Violation / Enforcement Record	
Evaluation Activity Location	PR %
Evaluation Sequence Number	000
Evaluation Date	09/30/1993
Evaluation Responsible Agency	State
Found Violation	Yes
Citizen Complaint	No
Multimedia Indicator	No
Sampling Indicator	No
Not Subtitle C Indicator	No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID	PRAPM

Violation Sequence Number |1 Agency Which Determined Violation State

Violation Type Generators - General
Citation SR - rule 704 D (1)(b)

Date Violation Determined 12/22/1993
Compliance Date 11/09/1995
Return to Compliance Qualifier Not resolvable

Violation Responsible Agency State
Enforcement Sequence Number 000
Enforcement Action Date 04/13/1994
Enforcement Responsible Agency State
Enforcement Attorney PR
Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action INITIAL 3008(A) COMPLIANCE

Enforcement Responsible Person ID PR

SEP Expenditure Amount \$0
Proposed Penalty Amount \$1,499
Final Penalty Amount \$0
Paid Amount \$0

Violation / Enforcement Records (handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record

#2)

Evaluation Activity Location PR
Evaluation Sequence Number 000

Evaluation Date 09/30/1993

Evaluation Responsible Agency State
Found Violation Yes
Citizen Complaint No
Multimedia Indicator No
Sampling Indicator No
Not Subtitle C Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID PRAPM Violation Sequence Number 1
Agency Which Determined Violation State

Violation Type Generators - General

Citation SR - rule 704 D (1)(b)
Date Violation Determined 12/22/1993
Compliance Date 11/09/1995

Return to Compliance Qualifier Not resolvable Violation Responsible Agency State Enforcement Sequence Number 000

Enforcement Action Date 12/22/1993
Enforcement Responsible Agency State

Enforcement Attorney PR
Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action WRITTEN INFORMAL

Enforcement Responsible Person ID PRAPM

SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

Time. Trade to think (Note in tro) handlets for Note thandlet in 11 12000025221, be... 1 about the

(handler #1: PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record

Violation / Enforcement Records

Evaluation Suborganization

Violation Sequence Number

Date Violation Determined

Return to Compliance Qualifier

Violation Responsible Agency

Violation Type

Compliance Date

Agency Which Determined Violation State

Evaluation Activity Location PR 000 **Evaluation Sequence Number** Evaluation Date 09/30/1993 **Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator **Evalution Type** COMPLIANCE EVALUATION INSPECTION ON-SITE Evaluation Responsible Person ID Violation Sequence Number 1 Agency Which Determined Violation State Violation Type Generators - General Citation SR - rule 704 D (1)(b) Date Violation Determined 12/22/1993 Compliance Date 11/09/1995 Return to Compliance Qualifier Not resolvable Violation Responsible Agency State Scheduled Compliance Date 01/22/1994 Enforcement Sequence Number 000 Enforcement Action Date 08/15/1994 Enforcement Responsible Agency State **Enforcement Attorney** PR Corrective Action Component No CAFO Sequence Number 0 FINAL 3008(A) COMPLIANCE ORDER Enforcement Action Enforcement Responsible Person ID PR SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$1,199 Paid Amount \$0 **Violation / Enforcement Records** (handler #1: PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record **Evaluation Activity Location** PR Evaluation Sequence Number 001 **Evaluation Date** 08/17/2006 **Evaluation Responsible Agency** State Found Violation Yes Citizen Complaint No Multimedia Indicator No Sampling Indicator No Not Subtitle C Indicator No **Evalution Type** COMPLIANCE EVALUATION INSPECTION ON-SITE Evaluation Responsible Person ID EJJL

Generators - Pre-transport

PRHWCD

11/30/2006

04/04/2007

Observed

State

001 Enforcement Sequence Number Enforcement Action Date 11/30/2006 Enforcement Responsible Agency State Corrective Action Component No 0 CAFO Sequence Number WRITTEN INFORMAL **Enforcement Action** Enforcement Responsible Person ID EJJL **PRHWCD** Enforcement Suborganization \$0 SEP Expenditure Amount \$0 Proposed Penalty Amount \$0 Final Penalty Amount \$0 Paid Amount

Violation / Enforcement Records

(handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record

#5)

Evaluation Activity Location PR
Evaluation Sequence Number 001

Evaluation Date 08/17/2006

Evaluation Responsible Agency State
Found Violation Yes
Citizen Complaint No
Multimedia Indicator No
Sampling Indicator No
Not Subtitle C Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID EJJL
Evaluation Suborganization PRHWCD
Violation Sequence Number 4

Agency Which Determined Violation State

Violation Type Generators - Pre-transport

Date Violation Determined 11/30/2006
Compliance Date 04/04/2007
Return to Compliance Qualifier Observed
Violation Responsible Agency State
Enforcement Sequence Number 001

Enforcement Action Date 11/30/2006
Enforcement Responsible Agency State
Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action WRITTEN INFORMAL

Enforcement Responsible Person ID EJJL
Enforcement Suborganization PRHWCD

SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

#6)

Violation / Enforcement Records (handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record

Evaluation Activity Location PR

Evaluation Sequence Number 001

Evaluation Date 08/17/2006 Evaluation Responsible Agency State

Found Violation Yes
Citizen Complaint No

Multimedia Indicator	No
Sampling Indicator	No.
Not Subtitle C Indicator	,No
Evalution Type	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person ID	EJJL
Evaluation Suborganization	PRHWCD
Violation Sequence Number	3
Agency Which Determined Violatio	n State
Violation Type	Generators - Pre-transport
Date Violation Determined	11/30/2006
Compliance Date	04/04/2007
Return to Compliance Qualifier	Observed
Violation Responsible Agency	State
Enforcement Sequence Number	001
Enforcement Action Date	11/30/2006
Enforcement Responsible Agency	State
Corrective Action Component	No
CAFO Sequence Number	
Enforcement Action	WRITTEN INFORMAL
Enforcement Responsible Person I	D EIJL
Enforcement Suborganization	PRHWCD
SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$ 0
Violation / Enforcement Record	is (handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record
?	#7)
र Evaluation Activity Location	#7) PR
Fvaluation Activity Location Evaluation Sequence Number	#7) PR 001
Evaluation Activity Location Evaluation Sequence Number Evaluation Date	#7) PR 001 08/17/2006
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency	#7) PR 001 08/17/2006 State
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation	#7) PR 001 08/17/2006 State Yes
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint	#7) PR 001 08/17/2006 State Yes No
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator	#7) PR 001 08/17/2006 State Yes No
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator	#7) PR 001 08/17/2006 State Yes No No
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator	#7) PR 001 08/17/2006 State Yes No No No
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evalution Type	#7) PR 001 08/17/2006 State Yes No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID	#7) PR 001 08/17/2006 State Yes No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization	#7) PR 001 08/17/2006 State Yes No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number	#7) PR 001 08/17/2006 State Yes No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation	#7) PR 001 08/17/2006 State Yes No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 In State
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type	#7) PR 001 08/17/2006 State Yes No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 In State Generators - Pre-transport
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined	#7) PR 001 08/17/2006 State Yes No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 n State Generators - Pre-transport 11/30/2006
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date	#7) PR 001 08/17/2006 State Yes No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 In State Generators - Pre-transport 11/30/2006 04/04/2007
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier	#7) PR 001 08/17/2006 State Yes No No No No No State COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD S State Generators - Pre-transport 11/30/2006 04/04/2007 Observed
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency	#7) PR 001 08/17/2006 State Yes No No No No No State COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD S IN State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number	#7) PR 001 08/17/2006 State Yes No No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 In State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number	#7) PR 001 08/17/2006 State Yes No No No No No No State EJJL PRHWCD S In State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001 11/30/2006
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency	#7) PR 001 08/17/2006 State Yes No No No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 In State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component	#7) PR 001 08/17/2006 State Yes No No No No No No State EJJL PRHWCD S In State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001 11/30/2006
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency	#7) PR 001 08/17/2006 State Yes No No No No No State PRHWCD So No State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001 11/30/2006 State
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component	#7) PR 001 08/17/2006 State Yes No No No No No Some compliance evaluation inspection on-site EJJL PRHWCD 5 In State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001 11/30/2006 State No
Evaluation Activity Location Evaluation Sequence Number Evaluation Date Evaluation Responsible Agency Found Violation Citizen Complaint Multimedia Indicator Sampling Indicator Not Subtitle C Indicator Evaluation Type Evaluation Responsible Person ID Evaluation Suborganization Violation Sequence Number Agency Which Determined Violation Violation Type Date Violation Determined Compliance Date Return to Compliance Qualifier Violation Responsible Agency Enforcement Sequence Number Enforcement Action Date Enforcement Responsible Agency Corrective Action Component CAFO Sequence Number	#7) PR 001 08/17/2006 State Yes No No No COMPLIANCE EVALUATION INSPECTION ON-SITE EJJL PRHWCD 5 n State Generators - Pre-transport 11/30/2006 04/04/2007 Observed State 001 11/30/2006 State No 0 WRITTEN INFORMAL

Enforcement Suborganization PRHWCD

SEP Expenditure Amount	\$0
Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$0

Violation / Enforcement Records (handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record

Evaluation Activity Location PR
Evaluation Sequence Number 001

Evaluation Date 08/17/2006

Evaluation Responsible Agency State
Found Violation Yes
Citizen Complaint No
Multimedia Indicator No
Sampling Indicator No
Not Subtitle C Indicator No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID EJJL
Evaluation Suborganization PRHWCD
Violation Sequence Number 6

Violation Sequence Number 6
Agency Which Determined Violation State

Violation Type TSD IS-Container Use and Management

Date Violation Determined 11/30/2006
Compliance Date 04/04/2007
Return to Compliance Qualifier Observed
Violation Responsible Agency State
Enforcement Sequence Number 001

Enforcement Action Date 11/30/2006 Enforcement Responsible Agency State

Corrective Action Component No

CAFO Sequence Number 0

Enforcement Action WRITTEN INFORMAL

Enforcement Responsible Person ID EJJL
Enforcement Suborganization PRHWCD

SEP Expenditure Amount \$0
Proposed Penalty Amount \$0
Final Penalty Amount \$0
Paid Amount \$0

Violation / Enforcement Records (handler #1 : PACE ANALYTICAL DEL CARIBE INC, violation / enforcement record #9)

Evaluation Activity Location PR
Evaluation Sequence Number 001

Evaluation Date 07/08/2009

Evaluation Responsible Agency
Found Violation
Citizen Complaint
Multimedia Indicator
Sampling Indicator
No
Not Subtitle C Indicator
No

Evalution Type COMPLIANCE EVALUATION INSPECTION ON-SITE

Evaluation Responsible Person ID R2RC Evaluation Suborganization CEPD

CAFO Sequence Number 0
SEP Expenditure Amount \$0

Proposed Penalty Amount	\$0
Final Penalty Amount	\$0
Paid Amount	\$ 0
Advanced Handler-based Record C	Counts $\hat{\gamma}$
Number of NAICS Codes	1
Number of Other Permits	0
Number of Owners / Operators	2
Number of Certifications	1
Number of State Activities	0
Number of Universal Wastes	0
Number of Waste Codes	0
Number of Current Information Recor	rds 1
Number of Part A Permit Records	0
Handler Information ? (handle	er #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #1)
Activity Location	PR
Source Type	Implementer
Receive Date	01/01/2008
Site Name	PACE ANALYTICAL DEL CARIBE INC
Location Street 1	INDUSTRIAL ZONE EL RETIRO ST B
Location City	SAN GERMAN
Location State	PR
Location Zip Code	00683
Land Type	State
Mailing Street 1	PO BOX 325
Mailing City	SAN GERMAN
Mailing State	_PR
Mailing Zip Code	00683
Mailing Country	US: UNITED STATES
Contact First Name	WALTER
Contact Middle Initial	L
Contact Last Name	MILLER
Contact Street 1	PO BOX 325
Contact City	SAN GERMAN
Contact State	PR
Contact Zip Code	00683
Contact Country	US: UNITED STATES
Contact Phone	7878922680
Importer Activity (Yes/No)	No No
Radioactive Waste (Yes/No)	No No
Recycler Activity (Yes/No) Transporter Activity (Yes/No)	No .
TSD Activity (Yes/No)	No No
Underground Injection (Yes/No)	No
Universal Waste Destination (Yes/No	
Transfer Facility (Yes/No)	No
Burner Exemption (Yes/No)	No
Furnace Exemption (Yes/No)	No
Used Oil Fuel Burner (Yes/No)	No
Used Oil Processor (Yes/No)	No
Used Oil Refiner (Yes/No)	No
Used Oil Marketer (Yes/No)	No
Used Oil Specification Cert. (Yes/No)	
Used Oil Transfer Facility (Yes/No)	No
The second secon	

Used Oil Transporter (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125

State Waste Generation

Short Term Generator Activity No

NAICS Codes ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #1, NAICS code: all)

NAICS Code

54199: All Other Professional, Scientific, and Technical Services

Owners and Operators ?

Owner Operator Ind. Current Owner

Owner Operator Name OMNI RESEARCH INCORPORATED

Owner Operator Type Private

Date Became Current 01/01/1600

Owner Operator Street 1 NOT REQUIRED

Owner Operator City NOT REQUIRED

Owner Operator State WY

Owner Operator Country US: UNITED STATES

Owner Operator Zip 99999 Owner Operator Phone 2125551212

Owners and Operators ?

Owner Operator Ind. Current Operator
Owner Operator Name WALTER L MILLER

Owner Operator Type Private
Date Became Current 12/01/2003
Owner Operator Street 1 UNKNOWN
Owner Operator City UNKNOWN

Owner Operator State PR

Owner Operator Country US: UNITED STATES

Owner Operator Zip 99999 Owner Operator Phone 2125551212

Certifications ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #1, certification #1)

Certification Signed Date 01/01/2008
Certification Title BRS-MANIFEST

Certification First Name MASS
Certification Last Name UPDATE

Hazardous Secondary Material ?

All data fields in this section were blank.

Advanced Handler-based Record Counts ?

Number	of NAICS Codes	0
Number	of Other Permits	0
Number	of Owners / Operators	0
Number	of Certifications	1
Number	of State Activities	0
Number	of Universal Wastes	0
Number	of Waste Codes	0
Number	of Current Information Records	0
Number	of Part A Permit Records	0

Handler Information ? (handler #1: PACE ANALYTICAL DEL CARIBE INC, handler information record #2) Activity Location Source Type Implementer Receive Date 01/01/2006 Site Name PACE ANALYTICAL DEL CARIBE INC Location Street 1 INDUSTRIAL ZONE EL RETIRO ST B Location City SAN GERMAN Location State PR 00683 Location Zip Code Land Type State State District Code Mailing Street 1 PO BOX 325 Mailing City SAN GERMAN Mailing State PR Mailing Zip Code 00683 Mailing Country **US: UNITED STATES** Contact First Name WALTER Contact Middle Initial L Contact Last Name MILLER Contact Street 1 PO BOX 325 Contact City SAN GERMAN Contact State PR Contact Zip Code 00683 Contact Country **US: UNITED STATES** Contact Phone 7878922680 Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) No Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) No Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) No Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No Used Oil Transporter (Yes/No) No Off-site Waste Receipt Verified to be non-commercial PR125 County Code State Waste Generation

Certifications (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #2, certification #1)

Certfication Signed Date 01/01/2006

Certification Title BRS CYCLES 2001 2003 2005

No

Certification First Name BRS

Short Term Generator Activity

Certification Last Name 2001 2003 2005

Hazardous Secondary Material 🔧

All data fields in this section were blank.

Advanced Handler-based Record Counts

Number of NAICS Codes 1

Number of Other Permits 0

Number of Owners / Operators 2

Number of Certifications 1

Number of State Activities 0

Number of Universal Wastes 0

Number of Waste Codes 4

Handler Information ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #3)

Activity Location PR

Number of Current Information Records 0

Number of Part A Permit Records

Source Type Notification Receive Date 12/30/2003

Site Name PACE ANALYTICAL DEL CARIBE INC Location Street 1 INDUSTRIAL ZONE EL RETIRO ST B

Location City SAN GERMAN

Location State PR
Location Zip Code 00683
Land Type State
Mailing Street 1 PO BOX 325
Mailing City SAN GERMAN

Mailing City SAN GI
Mailing State PR
Mailing Zip Code 00683

Mailing Country US: UNITED STATES

Contact First Name WALTER

Contact Middle Initial L

Contact Last Name MILLER
Contact Street 1 PO BOX 325
Contact City SAN GERMAN

Contact State PR
Contact Zip Code 00683

Contact Country US: UNITED STATES

Contact Phone 7878922680

Importer Activity (Yes/No) No Radioactive Waste (Yes/No) No Recycler Activity (Yes/No) No Transporter Activity (Yes/No) No TSD Activity (Yes/No) No Underground Injection (Yes/No) No Universal Waste Destination (Yes/No) No Transfer Facility (Yes/No) No Burner Exemption (Yes/No) No Furnace Exemption (Yes/No) No Used Oil Fuel Burner (Yes/No) No Used Oil Processor (Yes/No) No Used Oil Refiner (Yes/No) No Used Oil Marketer (Yes/No) Nο Used Oil Specification Cert. (Yes/No) No Used Oil Transfer Facility (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125

Used Oil Transporter (Yes/No)

State Waste Generation

Short Term Generator Activity

No

NAICS Codes ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #3, NAICS code: all)

NAICS Code

54199: All Other Professional, Scientific, and Technical Services

Owners and Operators 3.

Owner Operator Ind. Current Owner
Owner Operator Name ROD BURWELL

Owner Operator Type Private

Date Became Current 12/01/2003

Owner Operator Street 1 UNKNOWN

Owner Operator City UNKNOWN

Owner Operator State PR
Owner Operator Country US: UNITED STATES

Owner Operator Zip 99999 Owner Operator Phone 2125551212

Owners and Operators 2:

Owner Operator Ind. Current Operator
Owner Operator Name WALTER L MILLER

Owner Operator Type Private

Date Became Current 12/01/2003

Owner Operator Street 1 UNKNOWN

Owner Operator City UNKNOWN

Owner Operator State PR

Owner Operator Country US: UNITED STATES

Owner Operator Zip 99999 Owner Operator Phone 2125551212

Certifications ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #3, certification #1)

Certification Signed Date 12/17/2003 Certification Title SITE OPERATOR

Certification First Name WALTER

Certification Middle Initial L

Certification Last Name MILLER

Waste Codes 3

Waste Type

D001HQ: IGNITABLE WASTE D002HQ: CORROSIVE WASTE

D009HQ: MERCURY

F005HQ: THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: TOLUENE, METHYL ETHYL KETONE, CARBON DISULFIDE, ISOBUTANOL, PYRIDINE, BENZENE, 2-ETHOXYETHANOL, AND 2-NITROPROPANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE(BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, OR F004; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

Hazardous Secondary Material 2

All data fields in this section were blank.

Advanced Handler-based Record Counts ?

Number of NAICS Codes

Number of Other Permits	0
Number of Owners / Operators	0
Number of Certifications	0
Number of State Activities	0
Number of Universal Wastes	0
Number of Waste Codes	0
Number of Current Information Record	ls 0
Number of Part A Permit Records	0

Handler Information 7 (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #4)

Activity Location PR

Source Type Implementer Receive Date 07/08/1999

Site Name OMNI RESEARCH INC.

Location Street 1 EL RETIRO INDUSTRIAL ZONE

Location City SAN GERMAN

Location State PR
Location Zip Code 00753

Mailing Street 1 PO BOX 1156
Mailing City SAN GERMAN

Mailing State PR

Mailing Zip Code 00753

Importer Activity (Yes/No) No

Radioactive Waste (Yes/No) No

Recycler Activity (Yes/No) No

Transporter Activity (Yes/No) No

TSD Activity (Yes/No) No

TSD Activity (Yes/No) No
Underground Injection (Yes/No) No
Universal Waste Destination (Yes/No) No
Transfer Facility (Yes/No) No
Burner Exemption (Yes/No) No
Furnace Exemption (Yes/No) No
Used Oil Fuel Burner (Yes/No) No
Used Oil Processor (Yes/No) No

Used Oil Refiner (Yes/No) No
Used Oil Marketer (Yes/No) No
Used Oil Specification Cert. (Yes/No) No
Used Oil Transfer Facility (Yes/No) No
Used Oil Transporter (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125

State Waste Generation Not a Generator

Short Term Generator Activity No

Hazardous Secondary Material ? (handler #1 : PACE ANALYTICAL DEL CARIBE INC, HSM record #1)

All data fields in this section were blank.

Advanced Handler-based Record Counts ?

Number of NAICS Codes	0
Number of Other Permits	0
Number of Owners / Operators	1
Number of Certifications	0
Number of State Activities	0
Number of Universal Wastes	0
Number of Waste Codes	25

radio radio residente de radio de recidente de recidente

Number of Current Information Records 0 Number of Part A Permit Records 0

Handler Information ?

Activity Location PR

Source Type Notification Receive Date 10/29/1980

Site Name OMNI RESEARCH INC.

Location Street 1 EL RETIRO INDUSTRIAL ZONE

Location City SAN GERMAN

Location StatePRLocation Zip Code00753Mailing Street 1PO BOX 1156Mailing CitySAN GERMAN

Mailing StatePRMailing Zip Code00753Contact First NameRUSSELLContact Last NameDAVIS

Contact Street 1 EL RETIRO INDUSTRIAL ZONE

Contact City SAN GERMAN

Contact State PR
Contact Zip Code 00753

Contact Country US: UNITED STATES

Contact Phone 7878922680

Importer Activity (Yes/No) No
Radioactive Waste (Yes/No) No
Recycler Activity (Yes/No) No
Transporter Activity (Yes/No) Yes
TSD Activity (Yes/No) No
Underground Injection (Yes/No) No

Underground Injection (Yes/No) No
Universal Waste Destination (Yes/No) No
Transfer Facility (Yes/No) No
Burner Exemption (Yes/No) No
Furnace Exemption (Yes/No) No
Used Oil Fuel Burner (Yes/No) No

Used Oil Processor (Yes/No) No
Used Oil Refiner (Yes/No) No
Used Oil Marketer (Yes/No) No
Used Oil Specification Cert. (Yes/No) No

Used Oil Transfer Facility (Yes/No) No
Used Oil Transporter (Yes/No) No

Off-site Waste Receipt Verified to be non-commercial

County Code PR125
Short Term Generator Activity No

Owners and (handler #1 : PACE ANALYTICAL DEL CARIBE INC, handler information record #5, owner or operator

Operators * #1 : OMNI RESEARCH INCORPORATED)

Owner Operator Name OMNI RESEARCH INCORPORATED

Owner Operator Type Private

Owner Operator Street 1 NOT REQUIRED
Owner Operator City NOT REQUIRED

Owner Operator State WY
Owner Operator Zip 99999
Owner Operator Phone 2125551212

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Waste Codes ?

Waste Type

D000HQ: DESCRIPTION

D001HQ: IGNITABLE WASTE

D002HQ: CORROSIVE WASTE

D003HQ: REACTIVE WASTE

P022HQ: CARBON DISULFIDE

PO48HQ: 2,4-DINITROPHENOL (OR) PHENOL, 2,4-DINITRO-

P106HQ: SODIUM CYANIDE (OR) SODIUM CYANIDE NA(CN)

P119HQ: AMMONIUM VANADATE (OR) VANADIC ACID, AMMONIUM SALT

U002HQ: 2-PROPANONE (I) (OR) ACETONE (I)

U012HQ: ANILINE (I,T) (OR) BENZENAMINE (I,T)

U044HQ: CHLOROFORM (OR) METHANE, TRICHLORO-

U057HQ: CYCLOHEXANONE (I)

U112HQ: ACETIC ACID, ETHYL ESTER (I) (OR) ETHYL ACETATE (I)

U117HQ: ETHANE, 1,1'-OXYBIS-(I) (OR) ETHYL ETHER (I)

U121HQ: METHANE, TRICHLOROFLUORO- (OR) TRICHLOROMONOFLUOROMETHANE

U133HQ: HYDRAZINE (R,T)

U151HQ: MERCURY

U154HQ: METHANOL (I) (OR) METHYL ALCOHOL (I)

U159HQ: 2-BUTANONE (I,T) (OR) METHYL ETHYL KETONE (MEK) (I,T)

U188HQ: PHENOL

U196HQ: PYRIDINE

U211HQ: CARBON TETRACHLORIDE (OR) METHANE, TETRACHLORO-

U213HQ: FURAN, TETRAHYDRO-(I) (OR) TETRAHYDROFURAN (I)

U220HQ: BENZENE, METHYL- (OR) TOLUENE

U239HQ: BENZENE, DIMETHYL- (I,T) (OR) XYLENE (I)

Hazardous Secondary Material ?

(handler #1 : PACE ANALYTICAL DEL CARIBE INC, HSM record #1)

All data fields in this section were blank.

END OF REPORT

Search Criteria Used

This search was done on October 22, 2015. It was compiled from government data last released on May 19, 2013. The data were

obtained from the U.S. EPA's RCRAINFO database (RCRAINFO).

RCRA Handler ID PRD090235227
Level of Detail Extended ✓ GO

Type of Report Output Text (HTML)

Text (HTML) GO